

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
January 23, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at Appalachian Wireless Arena, 123 Main Street, Pikeville, Kentucky 41501 on January 23, 2023 at 6:00 p.m.

(1) Present Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

**COMMISSIONER: ALLISON POWERS
 BOB SHURTLEFF
 PAT MCNAMEE
 STEVE HARTSOCK**

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on January 9, 2023, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

(3) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,099,904.64. Commissioner Powers made the motion approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(4) Consider a request to authorize and approve payment of Jimmy John's Roofing Invoice No. 4891, as submitted, for \$8,200.00 for the Fire Department Training Center Roof Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(5) Consider a request to authorize and approve payment of Jones Contracting, LLC Invoice No. 322, as submitted, for \$51,510.00 for the Poor Farm Lift Station Refurbishment project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(6) Consider a request to authorize and approve East Kentucky Contracting Change Order No. 1, as submitted, for \$171.10 for the City Hall Second Floor Renovation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(7) Consider a request to authorize and approve East Kentucky Contracting Invoice No. 9072, as submitted, for \$17,739.91 for the City Hall Second Floor Renovation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(8) Consider a request to authorize and approve East Kentucky Contracting Change Order No. 1, a submitted, for \$8,771.14 for the Fire Department Training Center Renovation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(9) Consider a request to authorize and approve East Kentucky Contracting Invoice No. 7015, as submitted, for \$24,886.82 for the Fire Department Training Center Renovation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(10) Consider a request to authorize and approve AstroTurf Corporation Change Order No. 3, Option No. 2, as submitted, for \$177,190.00 for the Hambley Athletic Complex Football/Baseball Field Artificial Turf Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(11) Consider a request to award a proposal to Garage Kings Coal Fields, as submitted, for \$4,500.00 for City Park Restroom Floor Refurbishment project and grant the Mayor the authority to sign and execute any and all necessary documents.

(12) Consider a request to award a proposal to Flying Compass, as submitted, for a fee not to exceed \$6,000.00 plus reimbursables for preparation of the ARC ARISE grant application in conjunction with Breaks Interstate Park and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion.

Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(13) Consider a request to authorize and approve a resolution, as submitted, adopting the Big Sandy Area Development District Multi-Jurisdictional Hazard Mitigation Plan as the official plan of the City of Pikeville and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(14) Consider a request to amend Section 2.10 – Compensatory Time of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(15) Consider a request to award a proposal to Bentley Carpet & Installation, Inc., which provided the lowest quote, for \$18,685.23 for the City Hall Carpet Replacement project, authorize and approve payment of the materials cost, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(16) Consider a request to award a proposal to Fannin Construction, LLC, as submitted for \$19,800.00 for demolition of the White Lightning Zipline infrastructure at Bob Amos Park and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(17) Consider a request to authorize and approve submittal of a letter of support, as submitted, for Sandy Valley Transportation Service, Inc.'s grant applications to the Commonwealth of Kentucky Human Service Transportation Delivery Program and Federal Transit Act and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(18) Consider a request to fill the position of part-time Customer Service Representative at a rate of pay commensurate with experience. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Commissioner McNamee abstained. Mayor Carter called for comments, there being none, the motion passed 4-0 with 1 abstention.

(19) Consider a request to authorize and approve a Blanket Underground Maintenance & Utility Service Agreement with the Commonwealth of Kentucky Transportation Cabinet, as submitted, authorize and approve submittal of an Encroachment Permit application, and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(20) Consider a request to authorize and approve an Agreement with the Commonwealth of Kentucky Transportation Cabinet, as submitted, for the Baird Avenue Pedestrian Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(21) Consider a request to authorize and approve a Norse proposal, as submitted, for \$7,770.00 for tactical medicine training for 15 Firefighter/EMTs and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

(22) Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

(43) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 5-0

(24) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 13, 2023 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK